

Minutes of Regular Meeting of December 13, 2016
One Twin Pines Lane, City Council Chambers, Belmont, CA

CALL TO ORDER 6:05 P.M.

ROLL CALL

Councilmembers Present: Hurt, Stone, Lieberman, Kim, Reed

Councilmembers Absent: None

PLEDGE OF ALLEGIANCE

Led by Belmont Police Honor Guard, Singing of the National Anthem by Jerome Harris, and Invocation by Reverend Michael Arase-Barham.

SPECIAL PRESENTATIONS

Presentation of Beautiful Belmont Awards

Mayor Reed presented the awards to the recipients of the Beautiful Belmont Awards.

Update on Youth and Teen Services

Parks and Recreation Director Gervais provided an update on youth and teen services in Belmont. He described the activities of the high-school-aged group VOICES (Volunteer Outreach Involvement Community Events), which originated in 1995. He also provided an update on the newly-established Youth Advisory Committee, which now has 15 members. He acknowledged San Mateo County for its support of youth and teen services in Belmont by providing a \$190,000 grant to increase programming and make improvements at Barrett for youth and teens.

On behalf of Mayor Reed, Vice Mayor Stone presented VOICES with a proclamation acknowledging its long-standing efforts in the community, and he acknowledged Supervisor Carole Groom and the San Mateo County Board of Supervisors for its monetary support for youth and teen services.

In Recognition of America Recycles Day Poster Contest Winner, Ava Farrell

Faustina Mutata, Environmental Education Coordinator for ReThink Waste, described the poster contest and the criteria for choosing the winner.

Ava Farrell, poster contest winner, described her inspiration for the creation of her poster.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Kathleen Beasley, Belmont Library Manager, introduce Kayla Figard, Library Teen Services Coordinator.

Kayla Figard, Belmont Library Teen Services Coordinator, outlined upcoming teen events, holiday closures, and activities that will be held at the Library during the upcoming winter break.

Virginia Taylor, HIP (Human Investment Project) Housing, thanked the City of Belmont for its

support of HIP Housing. She presented the 2017 calendar with students' art work.

Perry Kennan, Belmont resident, spoke regarding the Brown Act and the use of the public comment period by members of the public. He expressed appreciation for Mayor Reed's efforts through the year.

COUNCILMEMBER ANNOUNCEMENTS

Councilmember Stone announced the upcoming toy drive and Santa Clause at Fire Station 14. He introduced a young Belmont author who will be hosting a book signing event.

Mayor Reed outlined the upcoming holiday closure of administrative offices at City Hall. He also announced an upcoming Walk In the Park event.

ITEMS APPROVED ON CONSENT CALENDAR

Resolution 2016-111 approving the final subdivision map and subdivision improvement agreement for the condominium subdivision at 600 El Camino Real, and vacate public utility easements

Resolution 2016-112 accepting construction work and authorizing the issuance of a Notice of Completion for a final contract cost of \$503,537, and authorizing the City Manager to execute a construction management task order amendment for an additional amount not to exceed \$35,000 for the Old County Road Pedestrian and Bicycle Improvement Project, City Contract Number 2016-542

Ordinance 2016-1113 Amending Regulations for Allowable Home Size in R-1 Districts in the Belmont Zoning Ordinance (Ordinance No 360)

Resolution 2016-113 authorizing the City Manager to enter into an agreement to accept grant funding from San Mateo County

Resolution 2016-114 authorizing the City Attorney to execute consent agreeing to the joint representation by Goldfarb & Lipman LLP of the City and Brilliant Corners regarding the purchase by Brilliant Corners of existing group homes owned by the City

Resolution 2016-115 authorizing an amendment to a service agreement with Dyett & Bhatia (D&B), Urban and Regional Planners for \$20,000 to provide additional General Plan Consulting Services for the 2035 General Plan (GP) Update Project and an amendment to the FY2016-17 Budget

Resolution 2016-116 Authorizing the City Manager to Execute Agreements with the State Board of Equalization of Implementation of a Local Transactions and Use Tax, and **Resolution 2016-117** Authorizing the Examination Of Transaction (Sales) And Use Tax Records

ACTION: On a motion by Mayor Reed, seconded by Councilmember Kim, the Consent Agenda was unanimously approved.

OTHER BUSINESS

Recognition of Outgoing Mayor Reed

Councilmember Stone presented Mayor Reed with a plaque. City Manager Scoles presented the Mayor with a Book of Mayors, and presented his wife with flowers.

Mayor Reed reviewed the goals that he outlined when he initially took over as Mayor, and described the progress made on many projects and initiatives, including: Davey Glen Park, housing projects the Clear Channel sign which will result in removal of several static billboards, the zone text changes, progress on the General Plan and Belmont Village Specific Plan, the Veterans Memorial, and the passage of Measure I to address infrastructure. He also noted that while not part of his personal goals, several major projects are under way, including Crystal Springs Uplands School, the exclusive negotiating agreement for the development of Firehouse Square, and the rebuilding of the Autobahn Motors building.

Mayor Reed pointed out that none of these are sole accomplishments, but represent a collective effort.

Mary Morrissey Parden and **Adele Della Santina**, Belmont Chamber of Commerce, acknowledged Mayor Reed's commitment to maintaining a strong local economy and encourage local jobs, which will have a long-lasting impact. He promised what was delivered, and stemmed and turned the tides.

Adele Della Santina and **Dick Ashby**, Belmont Heights Civic Improvement Association, presented Mayor Reed with a gift.

Selection of Mayor for 2017

Mayor Reed called for nominations for Mayor.

ACTION: On a nomination by Councilmember Kim, Resolution 2016-118 appointing Charles Stone as Mayor for 2017 was unanimously approved.

Mayor Stone's daughters administered the Oath of Office.

Selection of Vice Mayor for 2017

Mayor Stone called for nominations for Vice Mayor.

ACTION: On a nomination by Mayor Stone, Resolution 2016-119 Appointing Doug Kim as Vice Mayor for 2017 was unanimously approved.

Remarks by Incoming Mayor

Mayor Stone thanked his family for their sacrifices during times when he is taking care of City business. He also thanked his extended family, his City Council colleagues, and law enforcement personnel. He acknowledged the positive working relationship with the Belmont-Redwood Shores School District, the Carlmont High School clubs, and the youth sports leaders. He also acknowledged the good relationship with the entire City Council. He pledged to continue the track record of making reasonable decisions in the upcoming year.

ADJOURNMENT at this time, being 7:25 P.M. to Reception in the Emergency Operations Center

Terri Cook
City Clerk